

**EEHW COMMITTEE MEETING**  
**November 21, 2013**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley  
Jerry Potts  
Kevin Greenfield  
Patty Cox  
Phil Hogan

**COUNTY PERSONNEL PRESENT**

Greg Collins, Veteran's Administration  
Lt. Jeff Scheibly, Animal Control  
Jennifer Hoffman, P&Z  
Jay Dunn, County Board Chairman

**MEMBERS ABSENT**

Merv Jacobs  
Kevin Meachum

Jeannie Durham, County Board Office

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

**MINUTES**

Jerry Potts made a motion to approve the October 17, 2013 minutes, seconded by Patty Cox, motion carried 5-0.

**CLAIMS**

Patty Cox made a motion to approve the claims as presented, seconded by Jerry Potts, and motion carried 5-0.

**ZONING**

*Special Use Permit S-02-11-13/ Special Use by Andrew Chiligris, Trustee for a special use permit to operate a daycare in R-1 Single Family Residential*

Jennifer Hoffman reported that the property is commonly known as 3363 Nancy Drive located in South Wheatland Township. On November 6, 2013 a public hearing was held and based on finding of facts and the rules in the Zoning Ordinance the Zoning Board of Appeals recommended approval with the following stipulations:

1. Employees shall be limited to one employee on the property. Jennifer explained that she had originally written it that the immediate family members had to be living on the property and the Zoning Board of Appeals amended it to say that they shall have one employee on the property. They took out the family member part.
2. Signage shall not be permitted.
3. The Special Use Permit shall be limited to 2 years and is subject to review at the end of that time.
4. Building permits shall be obtained as required.
5. Shall conform to all State and Macon County regulations for child care and DCFS Regulations.
6. The property owner shall be licensed for a daycare in home only with a maximum of 8 kids at one time.

Tim Dudley asked if the ZBA vote had been 5-0. Jennifer confirmed.  
Kevin Greenfield made a motion approve, seconded by Phil Hogan and motion carried 5-0.

### **SUBDIVISIONS**

#### *M & D Moore Addition- One lot minor*

This 1 lot minor subdivision is located in Pleasant View Township. The owner is Debra Moore, Trustee. The property is located at 12317 Baker Road. Since this property is zoned A-1 Agriculture a variance was needed to change the minimum lot size of 10 acres to 2.35 acres. This property was granted a variance by the Zoning Board of Appeals on November 6, 2013. All documents and certifications have been reviewed and signed by all entities involved. Staff recommends approval of this subdivision.

Jennifer was asked if there was any opposition. She said no.  
Phil Hogan made a motion to approve, seconded by Kevin Greenfield and motion carried 5-0.

#### *Pine Grove Addition- 4 Lot Minor*

This 4 lot minor subdivision is located off of Turpin Road in South Wheatland Township. The owners are Mr. and Mrs. Oladipupo. The property is currently zoned R-1 Single Family Residential. A variance was issued for this property on March 6, 2013 for the road frontage for the lots to be changed from 50 feet to 30 feet. All lots conform and meet the standards to the Macon County Subdivision Ordinance. All documents and certifications have been reviewed and signed by all entities involved. Staff recommends approval of this subdivision.

Jennifer was asked if there was any opposition. She said no.  
Phil Hogan made a motion to approve, seconded by Patty Cox, and motion carried 5-0.

### **REPORTS**

#### *Veterans Assistance*

Greg Collins invited those present to the Pearl Harbor remembrance to be held on December 7 at the Beach House.

Christmas baskets are being done again this year. He encouraged everyone that if they knew of any veterans that are in need to contact them. He said \$100 gift certificates from the American Legion are being given out this year.

#### *Planning & Zoning*

No report

### ***Health Department***

No report

### ***Animal Control***

Lt. Jeff Scheibly distributed his monthly report. He explained that the Home for the Holidays Fostering program is going on where people can take a cat or dog home and have it for the holidays. They can then either return it to the shelter by the 10<sup>th</sup> of January or adopt it at half the adoption fee or \$47 versus the normal \$94.50. The hope is that the animals are not returned to the shelter. There already have been a dozen or more go out and more going out is anticipated.

Kevin Greenfield asked how the new cat room that is to be built is coming along. Lt. Scheibly said that he hasn't heard anything for a while. He thought that they may be waiting on the remainder of the funds for the project. Jerry Lord was asking about it recently too. The architects have been out, but construction has not started. He said it is his hope that they wait to get all the funds secure before starting.

Jay Dunn commented on the figures listed on the monthly report for calls for service. He said that he had confirmed with Lt. Scheibly that the report is sent to the City of Decatur monthly, but requested that a yearend report be sent to all the City Council members because the number is quite staggering compared to the other villages and towns. He said he wasn't sure if the council members currently see the monthly reports or not, but that he would like for them to see a yearend report since most of the expense and time is with the city. Lt. Scheibly confirmed that most of the calls for service are coming from there. Some of the small villages handle their own calls, but call when they need assistance.

### ***Environmental Management***

Chair Dudley announced that Environmental Management was excused.

### ***Regional Office of Education***

No report

### **Citizen's Remarks**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Chair Dudley announced that next month the committee would be dealing with the windmills, substations and a few other things. The Zoning Board of Appeals will meet on December 4<sup>th</sup> at 8:30 a.m. if anyone can make that, it might be beneficial.

Jennifer Hoffman said that a special EEHW meeting would be needed as they are wanting to go to the December 12<sup>th</sup> County Board Meeting, so a special EEHW meeting will be needed between there to consider it. It was decided that the meeting will be held on December 9<sup>th</sup> at 5:30 p.m.

**CLOSED SESSION**

None needed

**NEXT MEETING**

Special Meeting – Monday, December 9, 2013

Next regular meeting - Thursday, December 19, 2013

**ADJOURNMENT**

Jerry Potts made a motion to adjourn, seconded by Patty Cox, the motion carried and the meeting was adjourned at 5:45 p.m.

*Minutes submitted by Jeannie Durham*  
Macon County Board Office